

## **PERRY COUNTY COUNCIL MINUTES – December 18, 2014**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. County Council members in attendance were: President Stan Goffinet, Steve Goodson, Dianne Rudolph, Jim Adams, Jody French, and Ron Crawford Sr. Chet Mathena was unable to attend the meeting. A media representative from the Perry County News was also present.

The meeting opened with the Pledge of Allegiance.

### **ERA AREA AND TAX ABATEMENT REQUEST**

Council Attorney, Jim Tyler, explained to the County Council that at their meeting in November, Indiana Municipal Power Agency had requested an ERA on 10 acres of property in Troy Township along with a request for an 10 year tax abatement. Jim explained that a notice on the request had been advertised in the local paper stating that a public hearing would be held at the meeting this evening. There being no public comments on the request Jim explained that the IMPA will not be assessed on the equipment until 2016 pay 2017. Ron asked if Tell City Electric or Southern Indiana Power customers will see a lower electric bill, since IMPA will be producing electric. Marlow with Tell City Electric stated that there may be a small decrease in the cost to purchase the electric. Jim made the motion to approve the resolution confirming the ERA Area and the Tax Abatement request. Ron seconded the motion. Motion carried 6-0. (See Resolution No. R-CC-14-8)

### **APPROVAL OF MINUTES**

The minutes from the November 20, 2014 had been mailed to council members for their review. Jim made the motion to approve the minutes, and Jody seconded the motion. The motion carried 6-0.

### **TRANSFERS**

County Auditor, Connie Berger, requested a transfer of \$150.00 from Travel to Office Supplies within the County Auditor's budget within the County General Fund.

County Recorder, Mary Lee Smith, requested the following transfer; \$89.23 from Toner and \$93.42 from Copy Paper to Postage in the total amount of \$182.65 within the Records budget.

Sheriff Lee Chestnut requested a transfer of \$2,000.00 from Part Time Police Officer to Equipment & Maint. of Police Cars within the Sheriff's budget.

Veterans Service Officer, Wayne Hubert, requested the following transfer within the Veterans Service Officer budget: \$17.00 from Postage; \$54.00 from Service Officer Training; \$24.00 from Medical Tests for Drivers to Office Supplies in an amount of \$95.00.

The Perry County Commissioners requested a transfer within the Commissioners budget as follows: \$5,500.00 from Liability Insurance and \$10,000.00 from Ambulance Service to Care of Patients in Institutions in the amount of \$15,500.00.

The Perry County Commissioners requested a transfer within the Courthouse budget as follows: \$3,700.00 from Maintenance Person Salary; \$1,100.00 from Janitorial Cleaning Supplies and \$200.00 from Gas & Oil of County Vehicles to Utilities in the amount of \$5,000.00.

Judge Lucy Goffinet requested a transfer of \$450.00 from Telephone to Court Reporter/Magistrate Secretary within the Circuit Court Budget.

Sheriff Lee Chestnut requested a transfer of \$500.00 from Bedding and \$20.00 from Inmate Clothing to Jail Officers Holiday Pay in the amount of \$520.00.

Perry County Prosecuting Attorney requested a transfer of \$15.00 from Computer Supplies to Telephone within the IV-D Child Support Budget.

Jim made the motion to approve all requests within the County General Fund and Jody seconded the motion. Motion carried 6-0.

Judge Lucy Goffinet requested the following transfer within the Supplemental Adult Probation Fund: \$100.00 from Presentence Investigations; \$300.00 from Equipment Repair and \$250.00 from Training & Education to Office Supplies in the amount of \$650.00. Steve made the motion to approve the request and Dianne seconded the motion. Motion carried 6-0.

Prosecuting Attorney, Rod Acchiardo, requested a transfer from within the Pretrial Diversion Fund in the amount of \$1,000.00 from Specialized Investigative Equipment to Law Books Monthly. Jim made the motion to approve the request and Ron seconded the motion. Motion carried 6-0.

Adam Tempel, Director of the Perry County Parks and Recreation Department, requested a transfer of \$198.00 from Weather Emergency Expense to Lease Park & Rec Truck within the Riverboat Revenue Sharing. Jody made the motion to approve the request and Jim seconded the motion. Motion carried 6-0.

**TRANSFER APPROPRIATION ORDINANCE**

**CC-14-11**

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO TRANSFER MONEY FROM ONE MAJOR BUDGET CLASSIFICATION TO ANOTHER MAJOR BUDGET CLASSIFICATION IN THE FOLLOWING NAMED BUDGET; NOW THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TRANSFERS BE MADE IN THE FOLLOWING MADE BUDGET:

**COUNTY GENERAL FUND**

<b>TRANSFER \$ 150.00</b>			
<b>FROM:</b>	<b>ACCOUNT #1000-002-3000.22</b>		
	<b>TRAVEL</b>		
<b>TO:</b>	<b>ACCOUNT #1000-002-2000.11</b>		
	<b>OFFICE SUPPLIES</b>		<b>\$ 150.00</b>
<b>WITHIN:</b>	<b>AUDITOR BUDGET</b>		
<b>TRANSFER \$ 182.65</b>			
<b>FROM:</b>	<b>ACCOUNT #1000-004-2000.41</b>		
	<b>TONER</b>		<b>\$ 89.23</b>
<b>FROM:</b>	<b>ACCOUNT#1000-004-2000.42</b>		
	<b>COPY PAPER</b>		<b>\$ 93.42</b>
<b>TO:</b>	<b>ACCOUNT #1000-004-3000.21</b>		
	<b>POSTAGE</b>		<b>\$ 182.65</b>
<b>WITHIN:</b>	<b>RECORDER BUDGET</b>		
<b>TRANSFER \$ 2,000.00</b>			
<b>FROM:</b>	<b>ACCOUNT #1000-005-1000.21</b>		
	<b>PART TIME POLICE OFFICER</b>		
<b>TO:</b>	<b>ACCOUNT #1000-005-3000.62</b>		
	<b>EQUIPMENT &amp; MAINT POLICE CARS</b>		<b>\$ 2,000.00</b>
<b>WITHIN:</b>	<b>SHERIFF BUDGET</b>		

<b>TRANSFER \$ 95.00</b>		
<b>FROM:</b>	<b>ACCOUNT #1000-012-3000.21</b>	
	<b>POSTAGE</b>	<b>\$ 17.00</b>
<b>FROM:</b>	<b>ACCOUNT #1000-012-3000.25</b>	
	<b>SERVICE OFFICER TRAINING</b>	<b>\$ 54.00</b>
<b>FROM:</b>	<b>ACCOUNT #1000-012-3000.92</b>	
	<b>MEDICAL TESTS FOR DRIVERS</b>	<b>\$ 24.00</b>
<b>TO:</b>	<b>ACCOUNT #1000-012-2000.11</b>	
	<b>OFFICE SUPPLIES</b>	<b>\$ 95.00</b>
<b>WITHIN:</b>	<b>VETERANS SERVICE OFFICER BUDGET</b>	
<b>TRANSFER \$ 15,500.00</b>		
<b>FROM:</b>	<b>ACCOUNT #1000-068-3000.42</b>	
	<b>LIABILITY INSURANCE</b>	<b>\$ 5,500.00</b>
<b>FROM:</b>	<b>ACCOUNT #1000-068-3000.87</b>	
	<b>AMBULANCE SERVICE</b>	<b>\$ 10,000.00</b>
<b>TO:</b>	<b>ACCOUNT #1000-068-3000.91</b>	
	<b>CARE OF PATIENTS IN INSTITUTIONS</b>	<b>\$ 15,500.00</b>
<b>WITHIN:</b>	<b>COMMISSIONERS BUDGET</b>	
<b>TRANSFER \$ 5,000.00</b>		
<b>FROM:</b>	<b>ACCOUNT #1000-161-1000.11</b>	
	<b>MAINTENANCE PERSON SALARY</b>	<b>\$ 3,700.00</b>
<b>FROM:</b>	<b>ACCOUNT #1000-161-2000.24</b>	
	<b>JANITORIAL CLEANING SUPPLIES</b>	<b>\$ 1,100.00</b>
<b>FROM:</b>	<b>ACCOUNT #1000-161-2000.31</b>	
	<b>GAS &amp; OIL FOR COUNTY VEHICLES</b>	<b>\$ 200.00</b>
<b>TO:</b>	<b>ACCOUNT #1000-161-3000.51</b>	
	<b>UTILITIES</b>	<b>\$ 5,000.00</b>
<b>WITHIN:</b>	<b>COURTHOUSE BUDGET</b>	
<b>TRANSFER \$ 450.00</b>		
<b>FROM:</b>	<b>ACCOUNT #1000-232-3000.23</b>	
	<b>TELEPHONE</b>	
<b>TO:</b>	<b>ACCOUNT #1000-232-1000.22</b>	
	<b>COURT REPORTER MAGISTRATE SECRETARY</b>	<b>\$ 450.00</b>
<b>WITHIN:</b>	<b>CIRCUIT COURT BUDGET</b>	
<b>TRANSFER \$ 520.00</b>		
<b>FROM:</b>	<b>ACCOUNT #1000-380-4000.51</b>	
	<b>BEDDING</b>	<b>\$ 500.00</b>
<b>FROM:</b>	<b>ACCOUNT #1000-380-4000.53</b>	
	<b>INMATE CLOTHING</b>	<b>\$ 20.00</b>
<b>TO:</b>	<b>ACCOUNT #1000-380-1000.25</b>	
	<b>JAIL OFFICERS HOLIDAY PAY</b>	<b>\$ 520.00</b>
<b>WITHIN:</b>	<b>JAIL BUDGET</b>	
<b>TRANSFER \$ 15.00</b>		
<b>FROM:</b>	<b>ACCOUNT #1000-660-2000.13</b>	
	<b>COMPUTER SUPPLIES</b>	
<b>TO:</b>	<b>ACCOUNT #1000-660-3000.23</b>	
	<b>TELEPHONE</b>	<b>\$ 15.00</b>
<b>WITHIN:</b>	<b>IV-D CHILD SUPPORT BUDGET</b>	

**SUPPLEMENTAL ADULT PROBATION FUND**

TRANSFER \$ 100.00  
FROM: ACCOUNT #2100-232-3000.19  
PRESENTENCE INVESTIGATIONS  
TO: ACCOUNT #2100-232-2000.11  
OFFICE SUPPLIES \$ 100.00  
WITHIN: CIRCUIT COURT BUDGET

TRANSFER \$ 300.00  
FROM: ACCOUNT #2100-232-3000.61  
EQUIPMENT REPAIR  
TO: ACCOUNT #2100-232-2000.11  
OFFICE SUPPLIES \$ 300.00  
WITHIN: CIRCUIT COURT BUDGET

TRANSFER \$ 250.00  
FROM: ACCOUNT #2100-232-3000.91  
TRAINING & EDUCATION  
TO: ACCOUNT #2100-232-2000.11  
OFFICE SUPPLIES \$ 250.00  
WITHIN: CIRCUIT COURT BUDGET

**PRETRIAL DIVERSION**

TRANSFER \$ 1,000.00  
FROM: ACCOUNT #2502-009-4000.45  
SPECIALIZED INVESTIGATIVE EQUIPMENT  
TO: ACCOUNT #2502-009-3000.97  
LAW BOOKS MONTHLY \$ 1,000.00  
WITHIN: PROSECUTOR BUDGET

**RIVERBOAT REVENUE FUND**

TRANSFER \$ 198.00  
FROM: ACCOUNT #7303-161-3000.91  
WEATHER EMERGENCY EXPENSE  
TO: ACCOUNT #7303-803-3000.81  
LEASE PARK & REC TRUCK \$ 198.00  
WITHIN: PARK & RECREATION BUDGET

ADOPTED THIS 18<sup>th</sup> DAY OF DECEMBER, 2014

**NAY**

**AYE**

STANLEY E GOFFINET /S/  
STEVE GOODSON /S/  
DIANNE RUDOLPH /S/  
JAMES K ADAMS /S/  
JODY FRENCH /S/  
RON CRAWFORD, SR /S/

ATTEST:

CONNIE A BERGER /S/  
PERRY COUNTY AUDITOR

**RECOGNITION OF OUTGOING COUNCIL MEMBERS AND AUDITOR**

Council Member, Steve Goodson, presented a plaque to outgoing council member Stan Goffinet in recognition and appreciation of his 4 years of service on the County Council. Steve also presented a plaque to outgoing County Auditor, Connie Berger, in recognition and appreciation of her 8 years as County Auditor. Steve explained that he also had a plaque for Chet Mathena for his 8 years of service on the County Council. (A cookie and punch reception followed the business meeting.)

With no other business before the Council, Jim made a motion to adjourn the meeting. Dianne seconded the motion, and motion carried 6-0, with adjournment at 4:50 p.m.

Minutes approved this 22<sup>nd</sup> day of January, 2015.

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President, Perry County Council

*Minutes prepared by:*  
*Connie A Berger, Perry County Auditor*